

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



新奥能源控股有限公司 ENN Energy Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2688)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2019

ENN Energy Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 30 May 2019 as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2018 together with the directors’ and independent auditor’s reports	952,455,126 (99.99%)	62,900 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	To declare a final dividend of HK\$1.19 per share for the year ended 31 December 2018	952,751,026 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3 (a) .	(i) To re-elect Mr. WANG Yusuo as director	872,479,251 (91.60%)	80,020,784 (8.40%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(ii) To re-elect Mr. WANG Zizheng as director	922,241,337 (96.80%)	30,509,687 (3.20%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iii) To re-elect Mr. MA Zhixiang as director	948,025,892 (99.50%)	4,725,134 (0.50%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3 (a) .	(iv) To re-elect Mr. YUEN Po Kwong as director	948,025,992 (99.50%)	4,725,034 (0.50%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(v) To re-elect Ms. YIEN Yu Yu, Catherine as director	951,161,511 (99.83%)	1,589,515 (0.17%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3 (b) .	To authorise the board of directors to fix the directors' remuneration	935,279,843 (99.07%)	8,789,530 (0.93%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration	941,112,152 (98.78%)	11,630,874 (1.22%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item No. 5 of the notice of annual general meeting)	777,596,334 (81.62%)	175,154,692 (18.38%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No. 6 of the notice of annual general meeting)	951,656,726 (99.92%)	790,400 (0.08%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,124,043,958 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,124,043,958 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no holders of shares that are required under the Listing Rules to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 16 April 2019 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at www.ennenergy.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board
ENN ENERGY HOLDINGS LIMITED
LIANG Hongyu
Company Secretary

Hong Kong, 30 May 2019

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Wang Yusuo (Chairman)

Mr. Cheung Yip Sang (Vice Chairman)

Mr. Wang Zizheng (Executive Chairman)

Mr. Han Jishen (Chief Executive Officer)

Mr. Liu Min (President)

Mr. Wang Dongzhi

Independent Non-executive Directors:

Mr. Ma Zhixiang

Mr. Yuen Po Kwong

Mr. Law Yee Kwan, Quinn

Ms. Yien Yu Yu, Catherine